

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS  
AGENDA**

There will be a Joint Meeting of the Executive Committee, and Human Resource & Labor Negotiation Committee of the Dodge County Board of Supervisors on **Monday July 3, 2017** at **8:00 a.m.** in Room H&I - Auditorium Located on the 1<sup>st</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**Note:** All Action Items Related only to the Executive Committee. The Human Resource & Labor Negotiation Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: June 5, 2017
5. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
  - b. Appearance Before the Committee – County Supervisor Becky Glewen
    1. Community Grant Program - Proposed Amendment to Sales Tax Allocation Policy
6. Out of State Travel Request
  - a. Marie Witzel, UW Extension attend the Leadership Washington Focus Conference, Washington D.C. July 16-21, 2017
  - b. Bob Barrington, District Attorney Office, attend the National District Attorney's Association Best Practices Meeting, Minneapolis, Minnesota July 13-14, 2017
7. County Clerk
  - a. July County Board Meeting
  - b. Report on Resolution Changing County Board Boundaries approved at the June 5, 2017 Executive Committee Meeting (City and Town of Beaver Dam)
  - c. Wisconsin Counties Association Annual Conference, September 24- 26, 2017 Registration
8. Emergency Management

**Dodge County Executive Committee Agenda**

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9. County Administrator
  - a. Update: County Projects
  - b. Claim for Damages: None
  - c. Update: 2018 Dodge County Budget
10. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
11. Update: Enterprise Resource Planning Project
12. Oral Committee Member Reports on Wisconsin Counties Association Meetings
13. Adjourn

*Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street*

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 23 2017

DODGE COUNTY, WIS.

11:45am Ok